

LIBRARY BOARD OF TRUSTEES
SOMERS PUBLIC LIBRARY BOARD ROOM
JANUARY 3, 2011

PRESENT: Tiffany Daly, Lois Lindell, Dee Moak, Robin Provencher, Bob Socha, Charlotte Stopa, Shirley Warner, and Library Director Francine Aloisa

ABSENT: Mike Gotta, Andy Phillips.

Meeting called to order by Chairwoman Warner at 6:32 p.m.

1. Approval of Minutes: Motion to approve the minutes of the regular meeting of December, 2010 made by L. Lindell, seconded by T. Daly and approved unanimously.
2. First Audience to Citizens: None.
3. Treasurer's Report: T. Daly presented the Treasurer's report which was accepted and filed for audit.
4. Correspondence: None.
5. Financial Business:
 - a. Approval of invoices. Motion to approve payment of invoices by B. Socha, seconded by T. Daly and approved unanimously.
 - b. Year-to-date budget: Reviewed and accepted.
6. Committees: No discussion held.
7. Building Program:
 - a. Building Committee: S. Warner advised that there are numerous issues being addressed at this time.
8. Policy Review: None.
9. Old Business:
 - a. Bylaw review: Following a brief discussion, this matter was continued to be discussed at the next meeting.
10. New Business: None
11. Director's Report: F. Aloisa presented her monthly report, which was accepted as presented.
12. Second Audience to Citizens: None.
13. Adjournment: With no further business to be considered, Chairwoman Warner declared the meeting adjourned at 8:02 p.m.

Respectfully submitted,
Robin Provencher
Secretary

MINUTES NOT OFFICIAL UNTIL APPROVED AT A SUBSEQUENT MEETING